

# Mountainville Academy Board Meeting Minutes 4.16.26

## Overview

- **Attendees:** Tanya, Mikelle, Paxton, Ashley, Kari, Kevin, Wayne, Janese, Nate
  - Dan and Chandler absent this evening
  - Krissy Henneman (city council) joined at 7:36
- **Call to order:** 7:01 PM by Tanya
  - Reverent remarks by Ashley
  - Pledge of Allegiance
- **Consent Agenda:** Minutes from March 2026 and March Special Meeting approved
  - Tanya moved, Paxton seconded, all in favor
- **Action items:**
  - Finalize 2025-2026 Budget - Voting in May
  - Purchase Agreement - Tanya moves to accept agreement - Paxton seconds - all in favor
- **Move to close:** 7:53 by Tanya - seconded by Paxton

## Financial Reports and Budget Planning

- **Business Manager's Report:**
  - Added \$44,000 to local revenue forecast beyond original projections
  - Interest on investments/CDs increased by \$15,000, expecting further growth
  - Multiple revenue lines already at 100%, anticipating \$50,000+ total increase
  - State eliminating several funding programs affecting budget:
    - Digital teaching and learning grant cut completely (\$25,000 loss)
    - Down from \$34,000 last year to \$0 next year
- **Budget Timeline Clarification:**
  - Only requires one month discussion, not two as previously assumed
  - 15-day public posting required before adoption
  - Can approve in May meeting or at board retreat
  - July 1st deadline for new fiscal year budget
- **Fraud Risk Assessment:** Completed and submitted to state
  - Functionally identical to last year
  - Missing formal internal audit function (noted but acceptable)

## Club Approvals and Fee Policy

- **New Club Proposals for Review:**

- Creative Writing Club (returning item)
- Zen yoga/meditation club by Kenya
  - \$65 fee, Thursdays
  - Yoga, movement, breathing, gratitude focus
- **Fee Policy Review Required:**
  - annual policy review needed
  - Will piggyback with fee schedule discussion next month
  - May need governance committee review for policy updates

## **FSO Election and Board Transitions**

- **FSO Election Meeting Logistics:**
  - Combined with Honor Roll presentation
  - Board will facilitate election portion to avoid conflicts of interest
  - Paper ballot required if multiple candidates, hand vote if only one
  - Candidates must file declaration 7 days prior (deadline: May 7th)
- **Application Requirements:**
  - All candidates need completed applications on file
  - Current interest from multiple potential candidates
  - Applications available on website

## **Project Updates and Administrative Items**

- **STEM Building:**
  - Purchase agreement submitted to city
  - \$300,000 approved and added to budget by Nate
  - Renovation bids still pending
- **Development Committee:**
  - 5K fundraiser upcoming
- **Academic Excellence:**
  - Testing preparation underway
  - Franklin Covey visit completed
- **Technology/Marketing:**
  - Request to add direct MySchoolBucks donation link to Mountainville Minute
  - Fundraising communications being finalized